

Papakura Governance Forward Work Calendar – as of 24 May 2017

Date	Topic	Meeting	Purpose	Governance Role
24 May 2017	Quarter Three reporting for January to March 2017	Business meeting	Oversight and monitoring	Information dissemination
24 May 2017	Quick Response Round Four	Business meeting	Local initiatives/specific decisions	Review community grant applications
24 May 2017	Review events work programme 2017/2018	Workshop	Setting direction/priorities/budget	Define boards position and direction
31 May 2017	Papakura Business Association (BID) – Quarterly Report	Workshop	Keeping informed	Information dissemination
31 May 2017	Project 17 maintenance contracts – standards and service agreement	Workshop	Local initiatives/specific decisions	Define boards position and feedback
7 June 2017	Adoption of 2017/2018 Local Board Agreement and fees and charges	Business Meeting	Setting direction/priorities/budget	Formal adoption
7 June 2017	Approve department 2017/2018 work programmes	Business Meeting	Setting direction/priorities/budget	Formal adoption
14 June 2017	Local Grants – Round 2	Workshop	Setting direction/priorities/budget	Review community grant applications
14 June 2017	Regional Facilities Auckland Update	Workshop	Keeping informed	Information dissemination
21 June 2017	Project 17 maintenance contracts – to meet the suppliers and finalise levels of service variations and a community development plan	Workshop	Local initiatives/specific decisions	Define boards position and feedback
21 June 2017	2016/2017 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
28 June 2017	Local Grant – Round 2	Business Meeting	Setting direction/priorities/budget	Review community grant applications
28 June 2017	Panuku Development Auckland Local Board six-monthly update 1 October 2016 to 31 March 2017	Business Meeting	Keeping informed	Information dissemination
28 June 2017	Sunday Easter Trading	Business Meeting	Input into regional decision making	Define boards position and feedback
TBC June 2017	Regional Pest Management Plan	Workshop	Input into regional decision making	Define boards position and feedback
5 July 2017	Governance Framework Review	Workshop	Input into regional decision making	Define boards position and feedback
2 August 2017	Local Board Plan Hearing	Hearing	Engagement	Hear formal submissions/deliberate
16 August 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
20 September 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
18 October 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction
15 November 2017	2017/2018 Work Programme Update	Workshop	Oversight and monitoring	Check in on performance/inform future direction